



SONOMA COUNTY WASTE MANAGEMENT AGENCY

April 15, 2009

8:30 a.m.
Please note time change

City of Santa Rosa Utilities Department
Subregional Water Reclamation System Laguna Plant
4300 Llano Road, Santa Rosa, CA 95407
Estuary Meeting Room

*****UNANIMOUS VOTE ITEMS #9.1, 9.2, 10.2*****

Estimated Ending Time 12:00 p.m.

<u>ITEM</u>	<u>AGENDA</u>	<u>ACTION</u>
1.	Call to Order Special Meeting	
2.	Open Closed Session	
	CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8	
	Property: 500 Mecham Road, Petaluma, California	
	Agency Negotiator: Executive Director	
	Negotiating Party: County of Sonoma	
	Under Negotiation: PRICE _____	
	TERMS _____	
	BOTH <u> X </u>	
3.	Adjourn Closed Session	
4.	Call to Order Regular Meeting/Introductions: 9:00 a.m.	
5.	<u>Attachments/Correspondence:</u> Director's Agenda Notes	
6.	<u>On file w/Clerk: for copy call 565-3579</u> Resolutions approved in March 2009	
	2009-05 Resolution Approving the 5 th Amendment to the Agreement for AB 939 and HHW Facility Services, by and between the Agency and the City of Petaluma	

- 2009-06 Resolution Approving the 7th Amendment to the Agreement Between the SCWMA and Clean Harbors Environmental Services, Inc. for Operations of the HHW Programs
- 2009-07 Appropriation Transfer for Additional Scope of Work for Compost Site Relocation

7. Public Comments (items not on the agenda)

- | | |
|--------------------------------|-------------------|
| <u>CONSENT</u> (w/attachments) | Discussion/Action |
| 8.1 Minutes of March 18, 2009 | |
| 8.2 FY 07-08 Audit Report | |
| 8.3 E-waste Collection Update | |
| 8.4 Carryout Bag Update | |

REGULAR CALENDAR

ADMINISTRATION

- | | |
|--|-----------------------|
| 9.1) Approval of Final Budget FY 09-10
[Mangerich/Fisher](Attachment) | UNANIMOUS VOTE |
| 9.2) Agreement for Development of Program
Agency Fee [Mangerich](Attachment) | UNANIMOUS VOTE |
| 9.3) AB 479 (Chesbro) – Solid Waste Diversion
Request for Agency letter of support
[Mangerich](Attachment) | Discussion/Action |
| 9.4) AB 939 Local Task Force Committee
[Marengo] | Discussion/Action |

HOUSEHOLD HAZARDOUS WASTE

- | | |
|--|-----------------------|
| 10.1) Presentation by C ² Alternative Services on Used Oil
[Steinman] | Discussion/Action |
| 10.2) C ² Alternative Services Contract Extension for Used
Oil Recycling Program
[Steinman](Attachment) | UNANIMOUS VOTE |

DIVERSION

- | | |
|--|-------------------|
| 11.1) Beverage Container Program
[Carter] | Discussion/Action |
|--|-------------------|

EDUCATION

- | | |
|--|-------------------|
| 12.1) Agreement with Genacom Inc. for Maintenance
of Sonomax Website [Chilcott](Attachment) | Discussion/Action |
|--|-------------------|

ORGANICS

- | | |
|---|-------------------|
| 13.1) Compost Relocation Update
[Carter] | Discussion/Action |
|---|-------------------|

- 14. Boardmember Comments
- 15. Staff Comments
- 16. Adjourn

CONSENT CALENDAR: These matters include routine financial and administrative actions and are usually approved by a single majority vote. Any Boardmember may remove an item from the consent calendar.

REGULAR CALENDAR: These items include significant and administrative actions of special interest and are classified by program area. The regular calendar also includes "Set Matters," which are noticed hearings, work sessions and public hearings.

PUBLIC COMMENTS: Pursuant to Rule 6, Rules of Governance of the Sonoma County Waste Management Agency, members of the public desiring to speak on items that are within the jurisdiction of the Agency shall have an opportunity at the beginning and during each regular meeting of the Agency. When recognized by the Chair, each person should give his/her name and address and limit comments to 3 minutes. Public comments will follow the staff report and subsequent Boardmember questions on that Agenda item and before Boardmembers propose a motion to vote on any item.

DISABLED ACCOMMODATION: If you have a disability that requires the agenda materials to be in an alternative format or requires an interpreter or other person to assist you while attending this meeting, please contact the Sonoma County Waste Management Agency Office at 2300 County Center Drive, Suite B100, Santa Rosa, (707) 565-3579, at least 72 hours prior to the meeting, to ensure arrangements for accommodation by the Agency.

NOTICING: This notice is posted 72 hours prior to the meeting at The Board of Supervisors, 575 Administration Drive, Santa Rosa, and at the meeting site the City of Santa Rosa Utilities Department Subregional Water Reclamation System Laguna Plant, 4300 Llano Road, Santa Rosa. It is also available on the internet at www.recyclenow.org